

KPSAA General Membership Meeting Minutes

Thursday, April 14, 2016

10:00 a.m., KPB Conference Room C

- 1) Call the meeting to order – 10:02 a.m.
- 2) Roll call – All present
- 3) Communication from John O’Brien, Assistant Superintendent of Instruction
- 4) Approval of February 18, 2016 Executive Board Meeting minutes – 10:06 a.m.
  - a. Motion to approve by Bill, second by Kent, no opposition
- 5) April 14, 2016 agenda approval – 10:07 a.m.
  - a. Curt requested to amend the agenda to move the guest items to the top of the Action/Discussion items
  - b. Motion by Bill approve as amended, second by Dan, no opposition
- 6) Guests: Maria Goins, parent; Laurie Olson, Finance Director; John O’Brien, Assistant Superintendent of Instruction
- 7) Executive Secretary report/communications – 10: 08 a.m.
  - a. Approval to move start time for Seward Invitational Track and Field Meet
- 8) Action and Discussion items
  - Review of Music Festival fees for students to participate – Laurie Olson – 10:35 a.m.
    - Currently the fees are \$10 for choir and \$15 band for student participation in Middle School Mass events. Request from Deborah Sounart to reduce the fees based on the amount remaining in each of the accounts after all of the expenses have been paid. The past two years there has been a large balance in these accounts. Discussion regarding options for reducing the account balances by fee reduction, using the free/reduced lunch application process, adding services to the festivals to use the money while leaving the fees the same.
    - Motion by Dan to change the mass band fee to \$10, second by Conrad, all in favor
  - Coaches’ Survey – JP – 10:12 a.m.
    - Recommend to change student-athlete to student or participant
    - 2 and 12 are similar, do we need to keep all of them – delete 2
    - 5, 6, 8, 9 are similar, do we need to keep them all – delete 8 and 9
    - Recommend to change Sport to Activity in the top section
    - Recommend to change q 10
    - Recommend to change “highest” to high on q 1
    - Motion to approve survey as amended by Steve, second by Bridget, all in favor
  - ASAA Feedback – Steve – 11:05 a.m.
    - Wrestling season starting one week earlier (effective the 17/18 season)

- Volleyball for Southcentral conference to take the third berth and rotate it.
  - KPSAA is not in favor of either of these options. If you have any additional feedback, send that to Steve before the next ASAA Board meeting in two weeks.
- Middle School A teams (continued discussion from February meeting) – Dan – 11:18 a.m.
  - Received input from Admins at the scheduling meeting. Support for second A teams at KMS. Discussion regarding shifting stipends from sports that are not using them.
  - Discussion regarding adding programs and stipends to schools that don't currently have programs vs adding stipends to schools that already have stipends.
  - Discussion regarding a process for tracking the number of unused stipends and getting those stipends back into the schools that have numbers and can use them.
  - Motion by Bill to allow KMS to have two A teams for Volleyball on a pilot basis for the next school year and based on available funds shifting unused stipends from other middle schools, second by Amy, all in favor.
- Request for approval for Nanwalek to add High School Girls' Basketball during the 16/17 school year – JP – 11:53 a.m.
  - Motion to approve by Trevan, second by Amy, all in favor
- Request for approval for Port Graham to add Middle and High School Cross-Country Running during the 16/17 school year – JP – 11:54 a.m.
  - Motion to approve by Trevan, second by Amy, all in favor
- Review Athletic/Activity Participation forms – JP – 11:54 a.m.
  - Waiting for a response from Risk Management.
- Approval of 2016-17 Activity Calendars – Curt/JP – 11:55 a.m.
  - Change for mass Choir and Band (middle school only) to separate those events by an additional week.
  - Motion to approve by Bill, second by Amy, all in favor
- Middle School Handbook Changes – Curt/JP – 12:03 p.m.
  - Co-ed team language to include soccer and volleyball – Dan, Conrad, Steve
    - Soccer page – p35 – B teams and small schools for soccer are co-ed.
    - Volleyball – For teams that are co-ed but cannot field a team and follow the KPSAA rules about the number of boys on their team. Mix six teams may consist of no more than three boys when playing another mixed six team. Mixed six teams that play more than one boy against an all-girls team, then they forfeit the match. Page 36
    - Motion to approve adding the suggested language to the Memo by Dan, second by Bill, all in favor
  - Small schools waiver process – Dan
    - Request to allow small schools to have 6<sup>th</sup> grade participation in team sports without the formal waiver process. Page 10, Small schools are exempt from the waiver process, if they need 6<sup>th</sup> grade participation to have a team.
    - Motion to approve by Bill, second by Conrad, all in favor

- Motion to approve the changes to the middle school handbook as amended by Bill, second by Amy, all in favor
  - High School Handbook Changes – Curt/JP – 12:30 p.m.
    - TAD Proximity Violation language
    - Motion to approve the HS handbook changes as amended by Trevan, second by Bill, all in favor
  - Nominations and Elections. The following four seats are vacant and need to be filled:
    - a. Secondary Administrator – 2 year term – Trevan Walker, Seward High
    - b. Activities Representative– 2 year term – Chris Perk, Homer High
    - c. K-12 Schools Representative – 2 year term – Steve Klaich, Nikolaevsk School
    - d. Representative at Large – 2 year term – Kari Dendurent, Homer Middle
- 9) Adjournment –Motion to adjourn at 1:11 p.m. by Bill, second by Dan, all in favor